

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, May 5, 2010 - Tuesday, May 11, 2010**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

<b>ED</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>May 5</b>	<b><u>FY11 Operating Budget</u></b> (1) • CIP: College (Sherer)	Worksession
<b>T&amp;E</b>	<b>9:30 AM - 3CCR</b>	
<b>May 5</b>	<b><u>FY11 Operating Budget</u></b> (1) • Resolution to approve FY11 Transportation Fees, Charges, and Fares (Orlin)	Recommended approval with amendments
	(2) • Transportation - deferred items and budget adjustments (Orlin)	Worksession
<b>PHED</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>May 5</b>	(1) • Kensington and Vicinity Sector Plan (Michaelson)	Worksession
	(2) • Germantown Sectional Map Amendment (G-887) (Michaelson)	Recommended approval
	<b><u>FY11 Operating Budget</u></b> (3) • Recreation ( <i>continued</i> ) (Yao) (4) • Parks and Recreation organizational issues (Yao)	Worksession
<b>HHS</b>	<b>2:00 PM - 3CCR</b>	
<b>May 5</b>	<b><u>FY11 Operating Budget</u></b> (1) • DHHS - deferred items and budget adjustments (McMillan) (2) • Libraries: Noyes Library (McGuire)	Worksession
<b>PHED/HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>May 6</b>	(1) • Housing First (McMillan)	Worksession
<b>PHED</b>	<b>10:15 AM - 7CHR</b>	
<b>May 6</b>	(1) • ZTA 10-02, Residential Townhouse (RT) Zones - Existing dwellings (Zyontz)	Recommended approval
	(2) • ZTA 10-05, Special Exception Procedures - Telecommunication Facilities (Zyontz)	Worksession
	(3) • Executive Regulation 18-09, Additional Stories on Sloping Lots (Zyontz)	Recommended approval as amended
<b>MFP</b>	<b>12:30 PM - 7CHR</b>	
<b>May 6</b>	<b>Meeting as the Audit Committee</b>	Cancelled

**THURSDAY, MAY 6, 2010**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>MFP</b>	<b>2:00 PM - 7CHR To be televised live on County Cable Montgomery</b>	
<b>May 6</b>	<b><u>FY11 Operating Budget</u></b> (1) • Inspector General (McGuire) (2) • FY11-16 Public Services Program and Fiscal Policy (Farber/Sherer) (3) • Revenue Stabilization Fund - FY10 and FY11 transfers (Sherer) (4) • Property tax options (Sherer) (5) • Property Tax Credit for Income Tax Offset (Faden) (6) • <b>Expedited Bill 14-10</b> , Recordation Tax - Allocation of Revenue (Faden/Orlin)	Worksession
	(7) • <b>Expedited Bill 33-10</b> , Finance - Working Families Income Supplement - Amount (Mihill)	Recommended approval with amendments
	(8) • Resolution to amend rates of telephone tax (Faden)	Recommended approval
	(9) • Cable Television and Communications Plan ( <i>continued</i> ) (Toregas)	Worksession
<b>MFP/T&amp;E</b>	<b>9:30 AM - 3CHR To be televised live on County Cable Montgomery</b>	
<b>May 7</b>	<b><u>FY11 Operating Budget</u></b> (1) • <b>Expedited Bill 15-10</b> , Taxation - Fuel-Energy Tax - Rate ( <i>continued</i> ) (Faden/Rubin) (2) • Resolution to amend Fuel/Energy tax rates ( <i>continued</i> ) (Faden/Rubin)	Worksession
<b>MFP</b>	<b>10:15 AM - 3CHR To be televised live on County Cable Montgomery</b>	
<b>May 7</b>	<b><u>FY11 Operating Budget</u></b> (1) • Alternative furlough scenarios (Farber) <b>Add:</b> (2) • Executive Regulation 5-10, Furloughs (Drummer)	Worksession
<b>MONDAY, MAY 10, 2010</b>		
	(.5) 9:30 <b>STATUS REPORT</b> - Overview of revenues and expenditures (Farber)	Received overview
	9:45 <b>WORKSESSION - FY11 Operating Budget</b>	Worksession
	(1) • Washington Suburban Sanitary Commission (Levchenko)	
	(2) • Park and Planning (Michaelson)	
	(3) • Recreation (Yao)	Deferred to afternoon
	(4) • Police Department (Farag)	Worksession

**MONDAY, MAY 10, 2010**

RES/ORD	SUBJECT	ACTION
	<b>Add:</b> (4.1) <b>11:00 or at conclusion of morning session: PROPOSED CLOSED SESSION</b> to consider collective bargaining negotiations or matters directly related to the negotiations, pursuant to Maryland Code, State Government Article, §10-508 (a)(9). Topic is latest round of negotiations. <i>(3rd Floor Council Conference Room)</i> (Drummer/Faden)	Held closed session
	12:30 <b>RECESS</b>	
	1:30 <b>CONSENT CALENDAR - FY11 Operating Budget</b>	Approved (8y; NF ta)*
(5) (6) (7)	<ul style="list-style-type: none"> <li>• NDA: Conference and Visitor's Bureau (Ferber)</li> <li>• NDA: Conference Center (Ferber)</li> <li>• Economic Development Fund (Ferber)</li> </ul>	Worksession
(8)	<ul style="list-style-type: none"> <li>• Urban Districts (Davidson)</li> </ul>	Deferred to 5/11/10
(9) (10)	<ul style="list-style-type: none"> <li>• Hearing Examiner (Mihill)</li> <li>• Board of Appeals (Mihill)</li> </ul>	Worksession
(11)	<ul style="list-style-type: none"> <li>• NDA: Historical Activities (Zyontz)</li> </ul>	Deferred to afternoon
(12) (13)	<ul style="list-style-type: none"> <li>• NDA: Housing Opportunities Commission (McMillan)</li> <li>• Department of Housing and Community Affairs (McMillan/Davidson)</li> </ul>	Worksession
(14)	<ul style="list-style-type: none"> <li>• CIP budget adjustments: Long Branch Pedestrian Linkages project (Davidson)</li> </ul>	Deferred to 5/17/10
(15) (16)  (17) (18) (19)	<ul style="list-style-type: none"> <li>• Office of Management and Budget (Sherer)</li> <li>• Finance, Risk Management, and NDAs for Risk Management, State Property Tax Services, and Restricted Donations (Sherer)</li> <li>• Debt Service (Sherer)</li> <li>• NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants (Sherer)</li> <li>• Board of Elections (Mihill)</li> </ul>	Worksession
(20) (21)	<ul style="list-style-type: none"> <li>• Public Information Office (Ferber)</li> <li>- MC 311 Customer Service (Toregas)</li> </ul>	Deferred to 5/17/10
(22) (23)  (24) (25) (26) (27)  (28) (29) (30) (31) (32)	<ul style="list-style-type: none"> <li>• Department of Technology Services (Toregas)</li> <li>• NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)</li> <li>• NDA: Desktop Computer Modernization (Toregas)</li> <li>• CIP adjustment: FiberNet (Toregas)</li> <li>• Intergovernmental Relations (McGuire)</li> <li>• NDAs: County Associations, PTI, COG, and BCCs (McGuire)</li> <li>• NDA: Charter Review Commission (Mihill)</li> <li>• NDA: Inauguration and Transition (Arthur)</li> <li>• Inspector General (McGuire)</li> <li>• Merit System Protection Board (Ferber)</li> <li>• Office of Legislative Oversight and Independent Audit NDA (Orlansky)</li> </ul>	Worksession

**MONDAY, MAY 10, 2010**

RES/ORD	SUBJECT	ACTION
	<p align="center">1:30 <b>CONSENT CALENDAR - FY11 Operating Budget</b> <i>(continued)</i></p> <ul style="list-style-type: none"> <li>(33) • Council Office (Farber)</li> <li>(34) • Utilities (Levchenko)</li> <li>(35) • General Services: Procurement and related programs (Toregas)</li> <li>(36) • General Services: NDA Fleet Management and Motor Pool Fund Contribution (Frag)</li> <li>(37) • General Services: Facilities (Sherer)</li> </ul>	Worksession
	<ul style="list-style-type: none"> <li>(38) • Department of Permitting Services (Sherer)</li> </ul>	Deferred to 5/17/10
	<ul style="list-style-type: none"> <li>(39) • Department of Environmental Protection (Levchenko)</li> <li>(40) • NDA: HOA Road Maintenance Reimbursement (Orlin)</li> <li>(41) • NDA: Rockville Parking District (Orlin)</li> <li>(42) • FY11-16 CIP: Parking Lot District projects (Orlin)</li> <li>(43) • CIP Budget Adjustments: Transportation (Orlin)</li> <li>(44) • Community Use of Public Facilities (Yao)</li> <li>(45) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Sherer)</li> <li>(46) • CIP: MCPS - Building Modifications and Program Improvements Project (McGuire)</li> <li>(47) • CIP: PS System Modernization - Park Police (Toregas/Davidson)</li> <li>(48) • Circuit Court (Frag)</li> <li>(48.1) • Judicial Center Annex (Frag)</li> <li>(49) • State's Attorney (Frag)</li> <li>(50) • Office of Consumer Protection (Frag)</li> <li>(51) • NDA Prisoner Medical Services (Frag)</li> <li>(52) • Sheriff (Frag)</li> </ul>	Worksession
	<ul style="list-style-type: none"> <li>(53) • Liquor Control (Ferber)</li> </ul>	Deferred to afternoon
	<ul style="list-style-type: none"> <li>(54) • Emergency Management and Homeland Security (Davidson)</li> <li>(55) • CIP Budget Adjustments: High School Wellness Center and School Based Health and Linkages to Learning Centers (Yao)</li> <li>(56) • CIP Cost Sharing Project: Old Blair Auditorium (McGuire)</li> <li>(57) • NDA: Arts and Humanities Council (Davidson)</li> <li>(58) • Public Arts Trust (Davidson)</li> <li>(59) • Commission for Women (Yao)</li> <li>(60) • NDA: Historical Activities - Historical Society (Yao)</li> </ul>	Worksession

**MONDAY, MAY 10, 2010**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	1:40 <b>WORKSESSION - FY11 Operating Budget</b>	Worksession
(3)	• Recreation (Yao)	
(61)	• People's Counsel (Mihill)	
(63)	• Regional Services Centers (Davidson)	Deferred to
(64)	• County Executive (Ferber)	5/11/10
(65)	• County Attorney (McGuire)	Worksession
(66)	• Ethics Commission (Ferber)	
(67)	• Human Rights Commission (Yao)	
(68)	• Office of Human Resources (Ferber)	
(69)	• Cable Television and Communications Plan (Toregas)	Deferred to
		5/11/10
(70)	• Housing First (McMillan)	Worksession
(71)	• CIP budget adjustments: Affordable Housing Acquisition (McMillan)	
(11)	• NDA: Historical Activities (Zyontz)	
(53)	• Liquor Control (Ferber)	
	5:00 <b>ADJOURN</b>	
<b>TUESDAY, MAY 11, 2010</b>		
	9:30 <b>INVOCATION</b> - Reverend Jenny Cannon, Bethesda United Methodist Church, Bethesda	Invocation given
	9:35 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: April 27, 2010	Approved (7y; MK, DT ta)
(2)	9:40 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to establish the Montgomery County Organizational Reform Commission (D'Ovidio)	Introduced
<b>16-1329</b>	B. <b>Action</b> - Confirmation of County Executive appointment to the Alcoholic Beverages Advisory Board: Theodore Seale (Ferber)	Adopted
<b>16-1330</b>	C. <b>Action</b> - Confirmation of County Executive appointment to the Committee on Hate/Violence: Gregory Bell (Ferber)	Adopted
<b>16-1331</b>	D. <b>Action</b> - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Sharon Hodge, Carl Bedell (Ferber)	Adopted

**TUESDAY, MAY 11, 2010**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>16-1332</b>	E. <b>Action</b> - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Sally Colgan, Marva Deskins, Eric Luedtke, Leonard Newman, Alfreda Payne, Anthony Ramirez, Ned Williams (Ferber)	Adopted
<b>16-1333</b>	F. <b>Action</b> - Confirmation of County Executive appointments to the Firearm Safety Committee: Sandford Adler, David Apple, Mark Bjishkian (Ferber)	Adopted
<b>16-1334</b>	G. <b>Action</b> - Confirmation of County Executive appointment to the Mid-County Citizens Advisory Board: Robin Brannan (Ferber)	Adopted
<b>16-1335</b>	H. <b>Action</b> - Confirmation of County Executive appointment to the Mid-County Recreation Advisory Board: Andrew Schulder (Ferber)	Adopted
<b>16-1336</b>	I. <b>Action</b> - Confirmation of County Executive appointment to the Department of Permitting Services Advisory Committee: Sacha Rosen (Ferber)	Adopted
<b>16-1337</b>	J. <b>Action</b> - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Christopher Dyson, Mark "Coach" Smallwood, Robert Brown, Nicolette deVore (Ferber)	Adopted
<b>16-1338</b>	K. <b>Action</b> - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: Matt Barry (Ferber)	Adopted
	(2.1) 9:45 <b>INTRODUCTION</b> - Resolution to approve the FY11-16 Public Services Program and Fiscal Policy (Farber/Sherer)  <i>Action is tentatively scheduled for 5/27/10.</i>	Deferred
	9:55 <b>DISTRICT COUNCIL SESSION</b>	
<b>16-1339</b>	(3) A. <b>Action</b> - Resolution to extend time until July 14, 2010 on the Germantown Sectional Map Amendment (G-887) (Michaelson)	Adopted (8y; RB ta)
<b>16-1340</b>	(4) B. <b>Action</b> - Extension of time until June 25, 2010 for issuance of Hearing Examiner's report and recommendation on Local Map Amendment No. G-864 (Zyontz)	Adopted (9y)
<b>16-1341</b>	(5) 10:00 <b>WORKSESSION/ACTION</b> - Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Volunteer Fire Rescue Association (MCVFRA) (Faden/Drummer)	Adopted (9y)

**TUESDAY, MAY 11, 2010**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>10:10 WORKSESSION - FY11 Operating Budget</b>	
(6)	• Montgomery College (Sherer)	Worksession
(7)	• CIP: Montgomery College (Sherer)	
(8)	• Department of Transportation (Orlin)	
(9)	• NDA: Climate Change Implementation (Levchenko)	
	<b>12:00 RECESS</b>	
(10)	<b>1:30 PUBLIC HEARING - Zoning Text Amendment 10-05, Special Exception Procedures - Telecommunication Facilities (Zyontz)</b>	PH held; record open until COB 6/1/10
(11)	<b>1:30 PUBLIC HEARING - Expedited Bill 19-10, Taxes - Transportation Impact Tax - Amendments (Faden)</b>  <i>MFP Committee worksession tentatively scheduled for 6/14/10.</i>	PH held; record open until COB 6/7/10
(12)	<b>1:30 PUBLIC HEARING - Expedited Bill 33-10, Finance - Working Families Income Supplement - Amount (Mihill)</b>  <i>Action is tentatively scheduled for 5/20/10.</i>	PH held; record open until COB 5/13/10
(13)	<b>1:30 PUBLIC HEARING - Expedited Bill 32-10, Administration - Public Libraries - Payments to Municipalities (Mihill)</b>  <i>Action is tentatively scheduled for 5/20/10.</i>	PH held; record open until COB 5/13/10
	<b>2:00 WORKSESSION - FY11 Operating Budget</b>	
(63 from 5/10)	• Regional Services Centers (Davidson)	Worksession
(64 from 5/10)	• County Executive (Ferber)	
(8 from 5/10)	• Urban Districts (Davidson)	
(69 from 5/10)	• Cable Television and Communications Plan (Toregas)	
(14)	• Fire and Rescue Services (Davidson)	
(15)	• Correction and Rehabilitation (Farag)	
(16)	• Libraries (McGuire)	
(17)	• NDA: Takoma Park Library Annual Payment (McGuire)	
(18)	• NDA: Takoma Park Police Rebate (Sherer)	
(19)	• NDA: Working Families Income Supplement (Sherer)	
(20)	• NDA: Municipal Tax Duplication (Sherer)	
	<b>5:00 ADJOURN</b>	

y=yes; ta=temporarily absent